Thomas Butler, Esq.

From: Ariel Reinitz <Ariel.Reinitz@fisherbroyles.com>

Sent: Monday, May 13, 2019 1:21 PM **To:** 'vivica.portis@bankofamerica.com'

Subject: BoA Account 483067038085 (GateGuard, Inc.)

Dear Ms. Portis -

I represent Mr. Ari Teman and the entities associated with the following Bank of America accounts:

483067038085 (GateGuard, Inc.) 483056100351 (Friend or Fraud, Inc.) 483056101046 (Touchless Labs, LLC) 483066615580 (Ari Teman)

I understanding that one or more of the referenced accounts is/are under review.

Please note that all payments deposited to the '8085 account were authorized pursuant to GateGuard's standard customer agreement.

GateGuard is presently resolving a dispute with one of its customers. However, this dispute provides no basis for BoA to 'freeze' the '8085 account.

Moreover, Friend or Fraud, Inc., Touchless Labs, LLC and Mr. Teman's personal account are independent accounts and unrelated to GateGuard, Inc. Any review of the '8085 account should have no bearing on these accounts.

Please confirm that each of the following accounts will be reinstated promptly:

483067038085 (GateGuard, Inc.) 483056100351 (Friend or Fraud, Inc.) 483056101046 (Touchless Labs, LLC) 483066615580 (Ari Teman)

Please let me know if you need any additional information.

This correspondence does not constitute a waiver of any of the above referenced entities' rights, all of which are expressly reserved

Thank you,

Ariel Reinitz

Partner

FISHERBROYLES

445 Park Avenue | Ninth Floor | New York, NY 10022

O: 646.494.6909 | M: 917.587.5520

Email | Web | LinkedIn | Twitter

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Thomas Butler, Esq.

From:

Ariel Reinitz < Ariel. Reinitz@fisherbroyles.com>

Sent: To: Monday, May 13, 2019 1:21 PM vivica.portis@bankofamerica.com

Subject:

BoA Account 483067038085 (GateGuard, Inc.)

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483056101046 (Touchless Labs, LLC)

483066615580 (Ari Teman)

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Ariel Reinitz

Partner

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Thomas Butler, Esq.

From:

Ariel Reinitz < Ariel. Reinitz@fisherbroyles.com>

Sent:

Wednesday, May 15, 2019 11:28 AM

To:

vivica.portis@bankofamerica.com brian.t.moynihan@bankofamerica.com

Cc: Subject:

RE: BoA Account 483067038085 (GateGuard, Inc.)

Importance:

High

Ms. Portis -

Further to my email below, can you please confirm that each of the following Bank of America accounts will be reinstated promptly:

483067038085 (GateGuard, Inc.)

483056100351 (Friend or Fraud, Inc.)

483056101046 (Touchless Labs, LLC)

483066615580 (Ari Teman)

As noted, GateGuard, Inc. is presently resolving a dispute with a single customer. However, such a dispute provides no basis for BoA to deny GateGuard access to its account.

The other referenced accounts (Friend or Fraud, Touchless Labs, Ari Teman) are unrelated to GateGuard. Any "review" relating to GateGuard provides no basis or justification for denying access to these unrelated accounts.

BoA's actions are causing considerable business disruption and damage to each of the above entities. I look forward to your prompt reply and confirmation that the above accounts have been reinstated.

This correspondence does not constitute a waiver of any of the above referenced entities' rights, all of which are expressly reserved

Thank you,

Ariel Reinitz

Partner

FISHERBROYLES

445 Park Avenue | Ninth Floor | New York, NY 10022

O: 646.494.6909 | M: 917.587.5520

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From: Ariel Reinitz

Sent: Monday, May 13, 2019 1:21 PM To: vivica.portis@bankofamerica.com

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483066615580 (Ari Teman)

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Please let me know if you need any additional information.

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Thank you,

Ariel Reinitz
Partner

FISHERBROYLES

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Thomas Butler, Esq.

From:

Ariel Reinitz < Ariel. Reinitz@fisherbroyles.com>

Sent:

Friday, May 17, 2019 1:28 PM

To:

vivica.portis@bankofamerica.com brian.t.moynihan@bankofamerica.com

Cc: Subject:

URGENT - IMMEDIATE RESPONSE REQUIRED RE: BoA Account 483067038085

(GateGuard, Inc.)

Importance:

High

Ms. Portis -

Further to my previous emails, please confirm in writing that the following Bank of America accounts will be reinstated by close of business TODAY, May 17, 2019:

483067038085 (GateGuard, Inc.) 483056100351 (Friend or Fraud, Inc.) 483056101046 (Touchless Labs, LLC) 483066615580 (Ari Teman)

There is no basis or justification for Bank of America to limit or deny access to these accounts.

BoA's actions are causing significant business disruption and damage to each of the referenced entities.

This correspondence does not constitute a waiver of any of the above referenced entities' rights, all of which are expressly reserved

Sincerely,

Ariel Reinitz

Partner

FISHERBROYLES

445 Park Avenue | Ninth Floor | New York, NY 10022

O: 646.494.6909 | M: 917.587.5520

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From: Ariel Reinitz

Sent: Wednesday, May 15, 2019 11:28 AM To: vivica.portis@bankofamerica.com Cc: brian.t.moynihan@bankofamerica.com

Subject: RE: BoA Account 483067038085 (GateGuard, Inc.)

Importance: High

Ms. Portis –

Further to my email below, can you please confirm that each of the following Bank of America accounts will be reinstated promptly:

483067038085 (GateGuard, Inc.) 483056100351 (Friend or Fraud, Inc.) 483056101046 (Touchless Labs, LLC) 483066615580 (Ari Teman)

As noted, GateGuard, Inc. is presently resolving a dispute with a single customer. However, such a dispute provides no basis for BoA to deny GateGuard access to its account.

The other referenced accounts (Friend or Fraud, Touchless Labs, Ari Teman) are unrelated to GateGuard. Any "review" relating to GateGuard provides no basis or justification for denying access to these unrelated accounts.

BoA's actions are causing considerable business disruption and damage to each of the above entities. I look forward to your prompt reply and confirmation that the above accounts have been reinstated.

This correspondence does not constitute a waiver of any of the above referenced entities' rights, all of which are expressly reserved

Thank you,

Ariel Reinitz Partner

FISHERBROYLES

A LIMITED LIABILITY PARTNEASOIP

445 Park Avenue | Ninth Floor | New York, NY 10022

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From: Ariel Reinitz

Sent: Monday, May 13, 2019 1:21 PM To: vivica.portis@bankofamerica.com

Subject: BoA Account 483067038085 (GateGuard, Inc.)

Dear Ms. Portis -

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483056100351 (Friend or Fraud, Inc.)

483056101046 (Touchless Labs, LLC)

483066615580 (Ari Teman)

I understanding that one or more of the referenced accounts is/are under review.

Please note that all payments deposited to the '8085 account were authorized pursuant to GateGuard's standard customer agreement.

GateGuard is presently resolving a dispute with one of its customers. However, this dispute provides no basis for BoA to 'freeze' the '8085 account.

Moreover, Friend or Fraud, Inc., Touchless Labs, LLC and Mr. Teman's personal account are independent accounts and unrelated to GateGuard, Inc. Any review of the '8085 account should have no bearing on these accounts.

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Please let me know if you need any additional information.

This correspondence does not constitute a waiver of any of the above referenced entities' rights, all of which are expressly reserved

Thank you,

Ariel Reinitz

Partner

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Thomas Butler, Esq.

From:

Ariel Reinitz < Ariel. Reinitz@fisherbroyles.com>

Sent: To: Tuesday, May 28, 2019 10:40 AM cheryl.harrison@bankofamerica.com

Subject:

RE: Mr. Ari B Teman / GateGuard, Inc.

Attachments:

abj_checks_for_BofA.JPG; GateGuard.xyz - INVOICE FOR PANEL SYSTEM - ABJ.pdf; GateGuard.xyz - INVOICE FOR PANEL SYSTEM - ABJ (2).pdf; GateGuard.xyz - INVOICE FOR PANEL SYSTEM - ABJ (3).pdf; GateGuard.xyz - INVOICE FOR PANEL SYSTEM - ABJ - PRESALE PRICING.pdf; GateGuard.xyz - INVOICE FOR PANEL SYSTEM - ABJ - PRESALE PRICING.

342-346-LENOX-GATE.pdf; ABJ_joe_Emails_Check.JPG

Importance:

High

Hi Ms. Harrison -

Further to our discussion on Friday, attached are the requested supporting materials you regarding GateGuard, Inc.'s BoA account.

As discussed, all deposits to GateGuard's account have been fully agreed to and authorized by GateGuard's customers.

The current 'review' of GateGuard's account was initiated due to a customer dispute. Though GateGuard is in the process of resolving this dispute, all deposits to date have been consistent with the payment terms previously accepted by each GateGuard customer.

Attached are:

- Several previously cleared checks sent by the same GateGuard customers that initiated the current dispute ("ABJ Milano, LLC," "ABJ Lennox, LLC").
- GateGuard's invoices for those checks.
 - Please note: the invoices explicitly incorporate GateGuard's payment terms (links <u>here</u> and <u>here</u>) and indicate the length of the agreement (3 years).
 - GateGuard's terms require each customer to authorize GateGuard to "... to write and sign checks... with [the customer's] checking and/or savings account(s)... for the amount[s] it (or they) owe(s)."
- Correspondence from the referenced customer acknowledging checks sent to GateGuard (here, notifying GateGuard that BoA credited GateGuard with \$50 less than the amount of the check, due to the ATM misreading the check).
 - This is one of many example correspondences with the referenced customer regarding authorized payments.

In view of the above, all deposits to GateGuard's account have been fully agreed to and authorized by GateGuard's customers. Any issues raised are due to customer disputes which are to be resolved between the parties – <u>not</u> the banks.

Accordingly, we request that Bank of America honor the previously cleared payments to account 483067038085 (GateGuard, Inc.).

Additionally, the following accounts are unrelated to GateGuard:

483056100351 (Friend or Fraud, Inc.)

483056101046 (Touchless Labs, LLC)

483066615580 (Ari Teman)

Any "review" relating to GateGuard provides no basis or justification for denying access to these unrelated accounts.

BoA's actions are causing considerable ongoing business disruption and damage to each of the above entities (Friend or Fraud, Touchless Labs, Ari Teman). In view of the above supporting materials, any dispute relating to GateGuard provides no justification to disrupt these (unrelated) accounts.

I look forward to your prompt reply and confirmation that the above accounts (Friend or Fraud, Touchless Labs, Ari Teman) have been reinstated.

This correspondence does not constitute a waiver of any of the above referenced entities' rights, all of which are expressly reserved.

Thank you,

Ariel Reinitz FisherBroyles, LLP O: 646.494.6909 | M: 917.587.5520 | Email

From: Ariel Reinitz

Sent: Friday, May 17, 2019 4:28 PM To: cheryl.harrison@bankofamerica.com Subject: Mr. Ari B Teman / GateGuard, Inc.

Importance: High

Dear Ms. Harrison:

Please see attached correspondence confirming that I am an attorney representing Mr. Ari B. Teman as well as the entities referenced below. Mr. Teman has authorized me to communicate with Bank of America on his behalf regarding the following accounts:

483067038085 (GateGuard, Inc.) 483056100351 (Friend or Fraud, Inc.) 483056101046 (Touchless Labs, LLC) 483066615580 (Ari Teman)

I look forward to hearing from you shortly.

Sincerely, Ariel Reinitz Partner

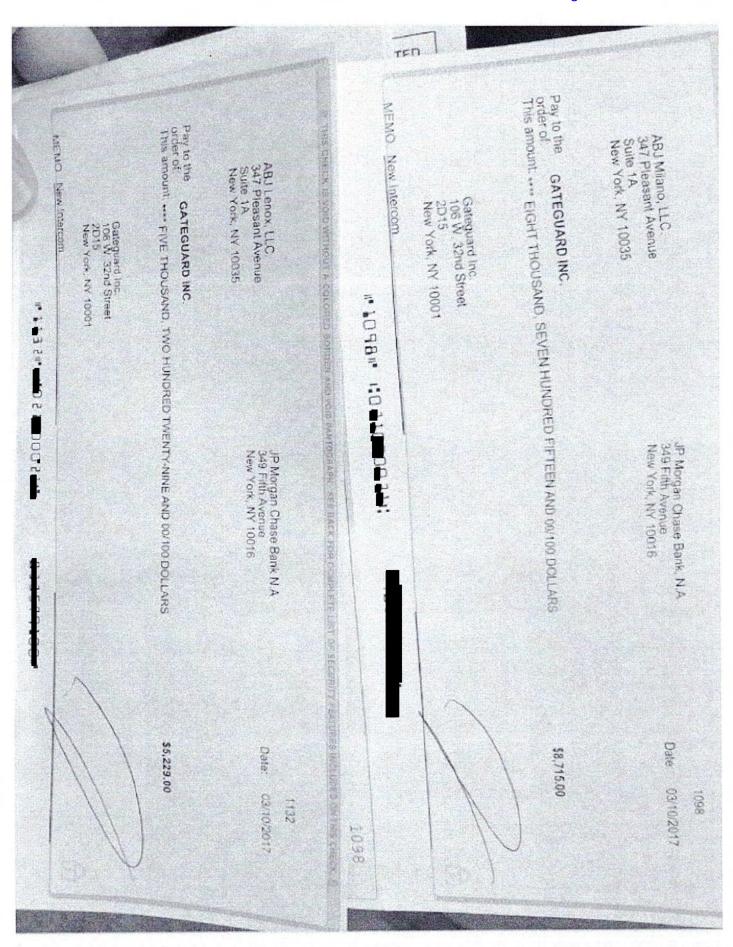
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how can we be helpful?

DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_1

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

539 Lenox (ABJ LENOX LLC)

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

NEW YORK, NY 10001

joe@ABJny.com

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman	No. 2000 200 200 200 200 200 200 200 200 2		Due now.

QUANTITY	DESCRIPTION	-	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel		2.099,00	\$2.099,00
1	Installation		650,00	\$650,00
6	Months Service Included (Pre-sale credit)		99,00	
			SUBTOTAL	\$2.749,00
			TAX RATE	EXEMPT
			SALES TAX	
		SHIPPIN	G & HANDLING	
			TOTAL	\$2.749,00

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DATE:

March 2, 2017

INVOICE #

GGXYZ ABJ 1_2

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15

NEW YORK, NY 10001

781-718-3375

100 W. 138th (ABJ LENOX,LLC) Joseph Soleimani

joe@ABJny.com

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.099,00	\$2.099,00
1	Installation	650,00	\$650,00
6	Months Service Included (Pre-sale credit)	99,00	
	24	- -	
		SUBTOTAL	\$2.749,00
		TAX RATE	EXEMP
		SALES TAX	
	SHIF	PPING & HANDLING	
		TOTAL	\$2.749,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

how can we be helpful?

DUE

ASK ABOUT: GateGuard xyz CLOUD COMPATIBLE CAMERA SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_3

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

IAI

102 W. 138th (ABJ LENOX,LLC)

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.099,	00 \$2.099,00
1	Installation	650,	00 \$650,00
6	Months Service Included (Pre-sale credit)	99,	00
		SUBTOT	AL \$2.749,00
		TAX RA	TE EXEMPT
		SALES T	AX
		SHIPPING & HANDLIN	1G
		тот	AL \$2.749,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

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DATE:

March 2, 2017

INVOICE #

GGXYZ ABJ 1 4

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

56 W. 127th (ABJ MILANO, LLC.)

106 West 32nd Street, 2D15

Joseph Soleimani joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

DESCRIPTION	UNIT PRICE	AMOUNT
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Installation	650,00	\$650,00
Months Service Included (Pre-sale credit)	99,00	
	SUBTOTAL	\$2.749,0
	TAX RATE	EXEMP ⁻
	SALES TAX	
SHIF	PPING & HANDLING	
	TOTAL	\$2.749,0
	GateGuard.xyz Panel Installation Months Service Included (Pre-sale credit)	GateGuard.xyz Panel 2.099,00 Installation 650,00 Months Service Included (Pre-sale credit) 99,00 SUBTOTAL TAX RATE SALES TAX SHIPPING & HANDLING

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

how can we be helpful?

DUE

ASK ABOUT: GateGuard.xvz CLOUD COMPATIBLE CAMERA SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ ABJ 1 5

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

53-55 E. 130th (ABJ Milano Inc)

106 West 32nd Street, 2D15

Joseph Soleimani

NEW YORK, NY 10001

joe@ABJny.com

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	3.000000 ATTENDED	TERMS
Ari Teman				Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.099,00	\$2.099,00
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6	Months Service Included (Pre-sale credit)	99,00	
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		TAX RATE	EXEMPT
		SALES TAX	
	SH	IPPING & HANDLING	
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DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_6

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15 NEW YORK, NY 10001

781-718-3375

342 Lenox (ABJ Milano Inc) Joseph Soleimani

joe@ABJny.com

SALES PERSON	P.O. NUMBER	SHIP DATE	1	TERMS
Ari Teman	¥			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
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	(40)	TAX RATE	EXEMPT
		SALES TAX	
	SHI	PPING & HANDLING	
		TOTAL	\$2.749,00

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GateGuard.xyz how can we be helpful?

DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_7

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

346 Lenox Ave (ABJ Milano Inc)

106 West 32nd Street, 2D15

Joseph Soleimani

NEW YORK, NY 10001

joe@ABJny.com

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE		TERMS
Ari Teman				Due now.

QUANTITY	DESCRIPTION		UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel		2.099,00	\$2.099,00
1	Installation		650,00	\$650,00
6	Months Service Included (Pre-sale credit)		99,00	
			SUBTOTAL	\$2.749,00
			TAX RATE	EXEMPT
		SALES TAX		
		SHIF	PPING & HANDLING	
			TOTAL	\$2.749,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

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DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_8

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

2041 7th Avenue (ABJ Milano Inc)

Joseph Soleimani

GATEGUARD INC

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
. 1	GateGuard.xyz Panel	2.099,00	\$2.099,00
1	Installation	650,00	\$650,00
6	Months Service Included (Pre-sale credit)	99,00	
		SUBTOTAL	\$2.749,0
		TAX RATE	EXEMP ⁻
		SALES TAX	EXEM
	SHIPF	PING & HANDLING	
		TOTAL	\$2.749,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

how can we be helpful?

DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ ABJ 1 9

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

510 Manhattan (ABJ Chosen Inc)

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.099,00	\$2.099,00
1	Installation	650,00	\$650,00
6	Months Service Included (Pre-sale credit)	99,00	
		SUBTOTAL	\$2.749,00
		TAX RATE	EXEMP
		SALES TAX	
	SHIF	PPING & HANDLING	
		TOTAL	\$2.749,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

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DUE

DATE:

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INVOICE #

GGXYZ_ABJ_1_6b

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

342 Lenox (ABJ Milano Inc)

Joseph Soleimani

GATEGUARD INC

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

-	Y DESCRIPTION		UNIT PRICE	AMOUNT
Ga	GateGuard.xyz Panel		1.743,00	\$1.743,00
Ins	Installation			
Mo	Monthly Service (6 months upfront)			
			SUBTOTAL	\$1.743,00
			TAX RATE	EXEMP
			SALES TAX	
		SHIPE	PING & HANDLING	
			TOTAL	\$1.743,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

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DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_1

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

539 Lenox (ABJ LENOX LLC)

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001 781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.499,00	\$2.499,00
1	Installation	850,00	\$850,00
6	Monthly Service Fee (6 months upfront)	149,00	\$894,00
		3	
		SUBTOTAL	\$4.243,00
		TAX RATE	EXEMPT
		SALES TAX	
		SHIPPING & HANDLING	
		TOTAL	\$4.243,00

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GateGuard.

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DATE:

March 2, 2017

INVOICE #

GGXYZ ABJ 1 2

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15

NEW YORK, NY 10001

781-718-3375

100 W. 138th (ABJ LENOX,LLC) Joseph Soleimani joe@ABJny.com

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.499,00	\$2.499,00
1	Installation	850,00	\$850,00
6	Monthly Service Fee (6 months upfront)	149,00	\$894,00
		SUBTOTAL	\$4.243,00
		TAX RATE	EXEMPT
		SALES TAX	
	SH	IPPING & HANDLING	
		TOTAL	\$4.243,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

how can we be helpful?

DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_3

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15

NEW YORK, NY 10001

781-718-3375

102 W. 138th (ABJ LENOX,LLC)

Joseph Soleimani

joe@ABJny.com

SALES PERSON	P.O. NUMBER	SHIP DATE		TERMS
Ari Teman				Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.499,00	\$2.499,00
1	Installation	850,00	\$850,00
6	Monthly Service Fee (6 months upfront)	149,00	\$894,00
		SUBTOTAL	\$4.243,00
		TAX RATE	EXEMPT
		SALES TAX	
	\$	SHIPPING & HANDLING	
		TOTAL	\$4.243,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

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DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_4

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

56 W. 127th (ABJ MILANO, LLC.)

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.499,00	\$2.499,00
1	Installation	850,00	\$850,00
6	Monthly Service Fee (6 months upfront)	149,00	\$894,00
		SUBTOTAL	\$4.243,00
		TAX RATE	EXEMPT
		SALES TAX	
	S	SHIPPING & HANDLING	
		TOTAL	\$4.243,00

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DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_5

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15

NEW YORK, NY 10001

781-718-3375

Joseph Soleimani

53-55 E. 130th (ABJ Milano Inc)

joe@ABJny.com

SALES PERSON	P.O. NUMBER	SHIP DATE		TERMS
Ari Teman				Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.499,00	\$2.499,00
1	Installation	850,00	\$850,00
6	Monthly Service Fee (6 months upfront)	149,00	\$894,00
	8.	,	
		SUBTOTAL	\$4.243,00
		TAX RATE	EXEMPT
		SALES TAX	
		SHIPPING & HANDLING	
		TOTAL	\$4.243,00

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DATE:

March 2, 2017

INVOICE #

GGXYZ ABJ 1 6

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

342 Lenox (ABJ Milano Inc)

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.499,00	\$2.499,00
1	Installation	850,00	\$850,00
6	Monthly Service Fee (6 months upfront)	149,00	\$894,00
		SUBTOTAL	\$4.243,00
		TAX RATE	EXEMPT
		SALES TAX	
	SHIF	PPING & HANDLING	
		TOTAL	\$4.243,00

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DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_7

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15

NEW YORK, NY 10001

781-718-3375

346 Lenox Ave (ABJ Milano Inc)

Joseph Soleimani

joe@ABJny.com

SALES PERSON	P.O. NUMBER	SHIP DATE		TERMS
Ari Teman				Due now.

QUANTITY	DESCRIPTION	- NOV	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel		2.499,00	\$2.499,00
1	Installation		850,00	\$850,00
6	Monthly Service Fee (6 months upfront)		149,00	\$894,00
			SUBTOTAL	\$4.243,00
			TAX RATE	EXEMPT
			SALES TAX	
		SHIF	PPING & HANDLING	
			TOTAL	\$4.243.00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

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DATE:

March 2, 2017

INVOICE #

GGXYZ ABJ 1 8

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

2041 7th Avenue (ABJ Milano Inc)

100 W- -+ 20- -+ 2t-- -+ 2F

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.499,00	\$2.499,00
1	Installation	850,00	\$850,00
6	Monthly Service Fee (6 months upfront)	149,00	\$894,00
£			
		SUBTOTAL	\$4.243,00
		TAX RATE	EXEMPT
		SALES TAX	
	SHIP	PING & HANDLING	
		TOTAL	\$4.243,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

how can we be helpful?

DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_9

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15

NEW YORK, NY 10001

781-718-3375

510 Manhattan (ABJ Chosen Inc)

Joseph Soleimani joe@ABJny.com

TERMS SALES PERSON P.O. NUMBER SHIP DATE Due now. Ari Teman

QUANTITY	DESCRIPTION		UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel		2.499,00	\$2.499,00
1	Installation		850,00	\$850,00
6	Monthly Service Fee (6 months upfront)		149,00	\$894,00
		*		
			SUBTOTAL	\$4.243,00
			TAX RATE	EXEMPT
			SALES TAX	
		SHIPPI	NG & HANDLING	
			TOTAL	\$4.243,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

SALES PERSON Ari Teman

P.O. NUMBER

SHIP DATE

Due now. TERMS Bill To:

rateGuard.xyz

how can we be helpful?

DATE:

INVOICE #

GGXYZ_ABJ_1_2

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below. PAY TO:

100 W. 138th (ABJ LENOX, LLC)

ABJ Properties

joe@ABJny.com Joseph Soleimani

106 West 32nd Street, 2D15 GATEGUARD INC

NEW YORK, NY 10001

781-718-3375

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
_	GateGuard.xyz Panel	499,00	\$499,00
_	Installation	850,00	\$850,00
o	Monthly Service (6 months upfront)	99,00	

March 2, 2017

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SHIPPING & HANDLING

TOTAL

\$1.943,00

SALES TAX

SUBTOTAL TAX RATE

\$1.943,00 EXEMPT

Make all checks payable to GATEGUARD INC

Bill To:

ABJ Properties

GateGuard.xyz

how can we be helpful?

NBOUT: GateGuard.xyz CLOUD COMPATIBLE CAMERA SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_1

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

539 Lenox (ABJ LENOX LLC)
Joseph Soleimani
joe@ABJny.com

PAY TO:

GATEGUARD INC 106 West 32nd Street, 2D15 NEW YORK, NY 10001

781-718-3375

Ari Teman	SALES PERSON P.O.
	O. NUMBER
	SHIP DATE
	TERM

QUANTITY	DESCRIPTION
_	GateGuard.xyz Panel
_	Installation
6	Monthly Service (6 months upfront)

Payer accepts terms at GateGuard.xyz/legal/terms.php This is a 3 year contract.	TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st/124_fill_in.pdf
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SHIPPING & HANDLING

TOTAL

\$1.943,00

SUBTOTAL TAX RATE SALES TAX

\$1.943,00

EXEMPT

SALES PERSON Ari Teman

P.O. NUMBER

SHIP DATE

Bill To:

rateGuard, XVZ

how can we be helpful?

DUE

DATE:

March 2, 2017

INVOICE #

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below. GGXYZ_ABJ_1_3

ABJ Properties

102 W. 138th (ABJ LENOX,LLC)

joe@ABJny.com

Joseph Soleimani

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15

NEW YORK, NY 10001

781-718-3375

Due now.	
TERMS	

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499,00	\$499,00
_	Installation	850,00	\$850,00
6	Monthly Service (6 months upfront)	99,00	\$594,00

SUBTOTAL \$1.943,00
TAX RATE EXEMPT
SALES TAX
SHIPPING & HANDLING
TOTAL \$1.943,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract. Make all checks payable to GATEGUARD INC

JateGuard.xvz

how can we be helpful?

ASK ABOUT. GateGuard.xyz CLOUD COMPATIBLE CAMERA SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_4

Bill To: RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below. **ABJ Properties**

56 W. 127th (ABJ MILANO, LLC.)

Joseph Soleimani

joe@ABJny.com

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15

781-718-3375

NEW YORK, NY 10001

SALES PERSON	P.O. NUMBER	SHIP DATE	
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
_	GateGuard.xyz Panel	499,00	\$499,00
_	Installation	850,00	\$850,00
6	Monthly Service (6 months upfront)	99,00	\$594,00

SUBTOTAL \$1.943,00
TAX RATE EXEMPT
SALES TAX
SHIPPING & HANDLING
TOTAL \$1.943,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st/124_fill_in.pdf Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract. Make all checks payable to GATEGUARD INC

GateGuard.xyz

how can we be helpful?

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_5

Bill To: **ABJ Properties**

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

PAY TO:

53-55 E. 130th (ABJ Milano Inc) Joseph Soleimani

joe@ABJny.com

GATEGUARD INC

NEW YORK, NY 10001 106 West 32nd Street, 2D15

781-718-3375

Due now	9		Ari Teman
	SHIP DATE	P.O. NUMBER	SALES PERSON

QUANTITY	DESCRIPTION
	GateGuard.xyz Panel
_	Installation
6	Monthly Service (6 months upfront)

SALES TAX SHIPPING & HANDLING

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.

Make all checks payable to GATEGUARD INC

SALES PERSON Ari Teman

P.O. NUMBER

SHIP DATE

Bill To:

lateGuard.xyz

how can we be helpful?

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_7

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

ABJ Properties

Joseph Soleimani 346 Lenox Ave (ABJ Milano Inc)

joe@ABJny.com

PAY TO:

GATEGUARD INC 106 West 32nd Street, 2D15

NEW YORK, NY 10001

781-718-3375

	Due now
--	---------

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
_	GateGuard.xyz Panel	499,00	\$499,00
_	Installation	850,00	\$850,00
6	Monthly Service (6 months upfront)	99,00	\$594,00
			A STATE OF

|--|

SALES TAX

SUBTOTAL TAX RATE

\$1.943,00 EXEMPT

SALES PERSON Ari Teman

P.O. NUMBER

SHIP DATI

GateGuard.xyz

how can we be helpful?

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_6

Bill To: RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below. **ABJ Properties**

342 Lenox (ABJ Milano Inc)

joe@ABJny.com Joseph Soleimani

PAY TO:

106 West 32nd Street, 2D15 **GATEGUARD INC**

781-718-3375 NEW YORK, NY 10001

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A STATE OF THE STA		

Due now TERMS

QUANTITY	DESCRIPTION	UNIT PRICE
_	GateGuard.xyz Panel	499,00
_	Installation	850,00
6	Monthly Service (6 months upfront)	99,00

SHIPPING & HANDLING

SALES TAX

SUBTOTAL TAX RATE

\$1.943,00

EXEMPT

Bill To:

ABJ Properties

JateGuard.xyz

how can we be helpful?

DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_8

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

2041 7th Avenue (ABJ Milano Inc)

PAY TO:

Joseph Soleimani

joe@ABJny.com

106 West 32nd Street, 2D15 GATEGUARD INC

NEW YORK, NY 10001

781-718-3375

Due now.	35			Ari Teman
TERMS		SHIP DATE	P.O. NUMBER	SALES PERSON

SALES PERSON Ari Teman	P.O. NUMBER	SHIP DATE		Due now.
QUANTITY		DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	<u>u</u>	499,00	\$499,00
_	Installation		850,00	\$850,00
6	Monthly Service (6 months upfront)	nonths upfront)	99,00	\$594,00
-				

SUBTOTAL \$1.943,00
TAX RATE EXEMPT
SALES TAX
SHIPPING & HANDLING
TOTAL \$1.943,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract. Make all checks payable to GATEGUARD INC

6

Monthly Service (6 months upfront)

99,00

\$594,00

Bill To:

ABJ Properties

GateGuard.xyz

how can we be helpful?

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_9

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

PAY TO:

510 Manhattan (ABJ Chosen Inc)

joe@ABJny.com Joseph Soleimani

GATEGUARD INC

NEW YORK, NY 10001 106 West 32nd Street, 2D15

781-718-3375

Ari Teman	SALES PERSON
	P.O. NUMBER
	SHIP DATE
Due now.	TERMS

1				
	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
-	1	GateGuard.xyz Panel	499,00	\$499,00
	_	Installation	850,00	\$850,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract. Make all checks payable to GATEGUARD INC SHIPPING & HANDLING SALES TAX TAX RATE TOTAL \$1.943,00 EXEMPT

SUBTOTAL

\$1.943,00

PANEL
INSTALL
MONTHLY
INTERCOM TABLET
LOCKS

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DUE

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DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_1

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

539 Lenox (ABJ LENOX LLC)

Joseph Soleimani joe@ABJny.com

GATEGUARD INC

106 West 32nd Street, 2D15

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE		TERMS
Ari Teman				Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499,00	\$499,00
1	Installation	650,00	\$650,00
6	Monthly Service (6 months upfront)	99,00	\$594,00
. 9		SUBTOTAL	\$1.743,00
		TAX RATE	EXEMPT
		SALES TAX	
	SHIP	PING & HANDLING	
		TOTAL	\$1.743,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

GateGuard.xyz

how can we be helpful?

DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_2

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

100 W. 138th (ABJ LENOX,LLC)

Joseph Soleimani

106 West 32nd Street, 2D15 NEW YORK, NY 10001

joe@ABJny.com

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE		TERMS
Ari Teman				Due now.

QUANTITY	DESCRIPTION		UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	8	499,00	\$499,00
1	Installation		650,00	\$650,00
6	Monthly Service (6 months upfront)		99,00	\$594,00
			SUBTOTAL	\$1.743,00
			TAX RATE	EXEMPT
			SALES TAX	
		SHIP	PING & HANDLING	
			TOTAL	\$1.743,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

GateGuard.xyz

how can we be helpful?

DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ ABJ 1 3

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

102 W. 138th (ABJ LENOX,LLC)

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	et savelless	TERMS
Ari Teman				Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499,00	\$499,00
1	Installation	650,00	\$650,00
6	Monthly Service (6 months upfront)	99,00	\$594,00
		SUBTOTAL	\$1.743,00
		TAX RATE	EXEMPT
		SALES TAX	
	SHI	PPING & HANDLING	
		TOTAL	\$1.743,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

Colocumianz

how can we be helpful?

DUE

ACIK ANNONDE CEMERCARIE LEGY OF CLUB STONIF E HELD TO AMERICA SYSTEM.

DATE:

March 2, 2017

INVOICE #

GGXYZ ABJ 1 4

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

56 W. 127th (ABJ MILANO, LLC.)

Issaah Calaimani

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499,00	\$499,00
. 1	Installation	650,00	\$650,00
6	Monthly Service (6 months upfront)	99,00	\$594,00
	9		
		SUBTOTAL	\$1.743,00
		TAX RATE	EXEMP
		SALES TAX	
	SHII	PPING & HANDLING	
		TOTAL	\$1.743,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.

Make all checks payable to GATEGUARD INC

GateGuard.xyz

how can we be helpful?

DUE

ASK ABOUT: GateGuard.xyz CLOUD COMPATIBLE CAMERA SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_5

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

53-55 E. 130th (ABJ Milano Inc)

100 100 - + 20- + 0+-- + 1

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001 781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	The larger of the state of	TERMS
Ari Teman				Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499,00	\$499,00
1	Installation	650,00	\$650,00
6	Monthly Service (6 months upfront)	99,00	\$594,00
	*		
		SUBTOTAL	\$1.743,00
		TAX RATE	EXEMPT
		SALES TAX	
	SH	IPPING & HANDLING	
		TOTAL	\$1.743,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

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ANDTONY SVENIMAN EDITED CONTOUR MALE, TO LAY CONTOURNED THE HOUSE ARM

DATE:

March 2, 2017

INVOICE #

GGXYZ ABJ_1_7

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

346 Lenox Ave (ABJ Milano Inc)

0,11221112

Joseph Soleimani

106 West 32nd Street, 2D15 NEW YORK, NY 10001

joe@ABJny.com

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE		TERMS
Ari Teman				Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499,00	\$499,00
1	Installation	650,00	\$650,00
6	Monthly Service (6 months upfront)	99,00	\$594,00
		SUBTOTAL	\$1.743,00
		TAX RATE	EXEMPT
	SHIF	PPING & HANDLING	
		TOTAL	\$1.743,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_6

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15

NEW YORK, NY 10001

781-718-3375

Joseph Soleimani

342 Lenox (ABJ Milano Inc)

joe@ABJny.com

SALES PERSON	P.O. NUMBER	SHIP DATE		TERMS
Ari Teman		<u></u>		Due now.

QUANTITY	DESCRIPTION		UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel		499,00	\$499,00
1	Installation		650,00	\$650,00
6	Monthly Service (6 months upfront)		99,00	\$594,00
			SUBTOTAL	\$1.743,00
			TAX RATE	EXEMPT
			SALES TAX	
		SHIF	PPING & HANDLING	
			TOTAL	\$1.743,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

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ASP ENSURED CONTROL Page Challes a SIMPLY TELL CAMBLES SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ ABJ 1 8

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15

NEW YORK, NY 10001

781-718-3375

ABJ Properties

2041 7th Avenue (ABJ Milano Inc) Joseph Soleimani

joe@ABJny.com

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499,00	\$499,00
1	Installation	650,00	\$650,00
6	Monthly Service (6 months upfront)	99,00	\$594,00
		SUBTOTAL	\$1.743,0
		TAX RATE	EXEMP ⁻
		SALES TAX	
	SHI	PPING & HANDLING	
		TOTAL	\$1.743,0

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

GateGuard.xyz

how can we be helpful?

DUE

ASK ABOUT: GateGuard.xyz CLOUD COMPATIBLE CAMERA SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ ABJ 1 9

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

10.

510 Manhattan (ABJ Chosen Inc)

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION		UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel		499,00	\$499,00
1	Installation		650,00	\$650,00
6	Monthly Service (6 months upfront)		99,00	\$594,00
				2)
			SUBTOTAL	\$1.743,00
			TAX RATE	EXEMP
			SALES TAX	
		SHIF	PPING & HANDLING	
			TOTAL	\$1.743,00

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

Thomas Butler, Esq.

From:

Ariel Reinitz < Ariel. Reinitz@fisherbroyles.com>

Sent: To: Monday, June 3, 2019 12:12 PM cheryl.harrison@bankofamerica.com

Subject:

URGENT - FW: Mr. Ari B Teman / GateGuard, Inc.

Attachments:

Payment_Rejected_1.pdf; Payment_Rejected_2.pdf; Payment_Rejected_3.pdf;

Payment_Rejected_4.pdf; Payment_Rejected_5.pdf

Importance:

High

Ms. Harrison -

Last week I provided you with substantial documentation regarding the following Bank of America accounts:

483067038085 (GateGuard, Inc.) 483056100351 (Friend or Fraud, Inc.) 483056101046 (Touchless Labs, LLC) 483066615580 (Ari Teman)

Specifically, this documentation demonstrated that all payments made to GateGuard, Inc. were fully authorized by GateGuard's customers.

Nevertheless, Bank of America has – without justification - "frozen" the accounts of Friend or Fraud, Touchless Labs, and Ari Teman – each of which is a completely separate entity and unrelated to GateGuard.

Attached are only a few examples of how BoA's actions are causing substantial disruption and <u>irreparable damage</u> to Friend or Fraud, Touchless Labs, and Ari Teman. These entities can no longer pay for the basic email, Internet, and hosting services necessary to continue their businesses. <u>Bank of America's unjustified actions are effectively a "death sentence"</u> for these valuable enterprises.

I look forward to your confirmation by 5:00pm ET TODAY, June 3, 2019 that the above accounts (Friend or Fraud, Touchless Labs, Ari Teman) have been reinstated.

This correspondence does not constitute a waiver of any of the above referenced entities' rights, all of which are expressly reserved.

Thank you,

Ariel Reinitz FisherBroyles, LLP

O: 646.494.6909 | M: 917.587.5520 | Email

From: Ariel Reinitz

Sent: Tuesday, May 28, 2019 10:40 AM
To: cheryl.harrison@bankofamerica.com
Subject: RE: Mr. Ari B Teman / GateGuard, Inc.

Importance: High

Hi Ms. Harrison -

GateGuard.xyz

how can we be helpful?

DUE

ASK ABOUT: GateGuard.xyz CLOUD COMPATIBLE CAMERA SYSTEM

DATE: Oct 18

INVOICE #

GGXYZ_ABJ_1_6b

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To: ABJ Properties PAY TO:

342 Lenox (ABJ Milano Inc) GATEGUARD INC

Joseph Soleimani 106 West 32nd Street, 2D15 joe@ABJny.com NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE		TERMS
Ari Teman				Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	1.743,00	\$1.743,00
1	Installation		
6	Monthly Service (6 months upfront)		
		SUBTOTAL	\$1.743,00
		TAX RATE	EXEMPT
	\$1.743,00		

TAX EXEMPT CAPITAL IMPROVEMENTS: https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

Further to our discussion on Friday, attached are the requested supporting materials you regarding GateGuard, Inc.'s BoA account.

As discussed, all deposits to GateGuard's account have been fully agreed to and authorized by GateGuard's customers.

The current 'review' of GateGuard's account was initiated due to a customer dispute. Though GateGuard is in the process of resolving this dispute, all deposits to date have been consistent with the payment terms previously accepted by each GateGuard customer.

Attached are:

- Several previously cleared checks sent by the same GateGuard customers that initiated the current dispute ("ABJ Milano, LLC," "ABJ Lennox, LLC").
- GateGuard's invoices for those checks.
 - Please note: the invoices explicitly incorporate GateGuard's payment terms (links <u>here</u> and <u>here</u>) and indicate the length of the agreement (3 years).
 - GateGuard's terms require each customer to authorize GateGuard to "... to write and sign checks... with [the customer's] checking and/or savings account(s)... for the amount[s] it (or they) owe(s)."
- Correspondence from the referenced customer acknowledging checks sent to GateGuard (here, notifying GateGuard that BoA credited GateGuard with \$50 less than the amount of the check, due to the ATM misreading the check).

This is one of many example correspondences with the referenced customer regarding authorized payments.

In view of the above, all deposits to GateGuard's account have been fully agreed to and authorized by GateGuard's customers. Any issues raised are due to customer disputes which are to be resolved between the parties – <u>not</u> the banks.

Accordingly, we request that Bank of America honor the previously cleared payments to account 483067038085 (GateGuard, Inc.).

Additionally, the following accounts are unrelated to GateGuard:

483056100351 (Friend or Fraud, Inc.) 483056101046 (Touchless Labs, LLC) 483066615580 (Ari Teman)

Any "review" relating to GateGuard provides no basis or justification for denying access to these unrelated accounts.

BoA's actions are causing considerable ongoing business disruption and damage to each of the above entities (Friend or Fraud, Touchless Labs, Ari Teman). In view of the above supporting materials, any dispute relating to GateGuard provides no justification to disrupt these (unrelated) accounts.

I look forward to your prompt reply and confirmation that the above accounts (Friend or Fraud, Touchless Labs, Ari Teman) have been reinstated.

This correspondence does not constitute a waiver of any of the above referenced entities' rights, all of which are expressly reserved.

Thank you,

Ariel Reinitz
<u>FisherBroyles, LLP</u>
0: 646.494.6909 | M: 917.587.5520 | <u>Email</u>

From: Ariel Reinitz

Sent: Friday, May 17, 2019 4:28 PM
To: cheryl.harrison@bankofamerica.com
Subject: Mr. Ari B Teman / GateGuard, Inc.

Importance: High

Dear Ms. Harrison:

Please see attached correspondence confirming that I am an attorney representing Mr. Ari B. Teman as well as the entities referenced below. Mr. Teman has authorized me to communicate with Bank of America on his behalf regarding the following accounts:

483067038085 (GateGuard, Inc.) 483056100351 (Friend or Fraud, Inc.) 483056101046 (Touchless Labs, LLC) 483066615580 (Ari Teman)

I look forward to hearing from you shortly.

Sincerely, Ariel Reinitz Partner

FISHERBROYLES*

445 Park Avenue | Ninth Floor | New York, NY 10022

O: 646.494.6909 | M: 917.587.5520

Email | Web | LinkedIn | Twitter

ATLANTA • AUSTIN • BOSTON • CHARLOTTE • CHICAGO • CINCINNATI • CLEVELAND • COLUMBUS • DALLAS • DENVER • DETROIT • HOUSTON • LOS ANGELES • NAPLES • NEW YORK • PALO ALTO • PHILADELPHIA • PRINCETON • SALT LAKE CITY • SEATTLE • WASHINGTON, D.C.

The information contained in this e-mail message is only for the personal and confidential use of the intended recipient(s). If you have received this communication in error, please notify us immediately by e-mail, and delete the original message.

From: Google Payments < payments-noreply@google.com >

Date: Sat, Jun 1, 2019, 9:42 PM

Subject: G Suite: Payment was declined for 12gurus.com

To: <ari@friendorfraud.com>



Your financial institution declined a payment from your Visa •••• 2943 associated with the G Suite account for <u>12gurus.com</u> on Jun 1, 2019. They provided the following reason:

Unfortunately, the credit card details we have on file are incorrect.

To ensure uninterrupted service, you will need to contact your financial institution to fix the underlying problem. Once this has been done, update your primary form of payment and pay any outstanding balances.

To update or change your primary payment method:

- Sign in to your G Suite Admin Console at admin.google.com.
 - o If you have trouble accessing, refer to this guide.
- Select 'Billing'.
- Select the 'Actions' button on the right hand side of your G Suite subscription.
- Select 'Access billing account'.
- Select the Red Alert at the top of the page to fix any issues with your primary payment method or billing contacts.

HELP CENTER CONTACT US

----- Forwarded message -----

From: <spectrum@info.spectrum.com>

Date: Sat, Jun 1, 2019, 1:14 PM

Subject: Important Notice about Your Recent Payment to Spectrum

To: <ARI@subletspy.com>

Important Notice About Your Recent Payment to Spectrum.

Spectrum

Important Notice About Your Recent Payment to Spectrum.

Dear TEMAN ARI,

A Simple Way To Pay

Pay With My Account Manage Your Recurring and One-Time Payments Online with My Account.

As a valued subscriber, we wanted to let you know that we were unable to process your recent Card payment of \$65.99 for the following reason: INVALID ACCOUNT NUMBER. Please contact your card provider to confirm the reason for the rejection.

To avoid interruption of service, it is important that a replacement payment using a different method of payment is made online through <u>My Account</u>, by calling customer service at 1-844-247-6290, or by visiting a <u>Spectrum Store</u>. If you have already made a replacement payment, please disregard this notice.

Thank you for your business. Spectrum

Rate This Email

My Account

Contact Us

Pay My Bill

Privacy Policy

Please do not reply to this email as this email address is not monitored.

----- Forwarded message ------

From: DigitalOcean < support@support.digitalocean.com >

Date: Sat, Jun 1, 2019, 10:41 AM

Subject: DigitalOcean - Failed Payment for Team: Fof1

To: <ari@friendorfraud.com>

We have recently failed to collect payment on your most recent invoice for Fof1. If you have an active Credit Card, we will automatically attempt to charge your card again in seven days.

Otherwise, please login to confirm that your billing profile and credit card are up to date and accurate, or make a PayPal payment to resolve the outstanding balance as soon as possible: https://cloud.digitalocean.com/settings/billing

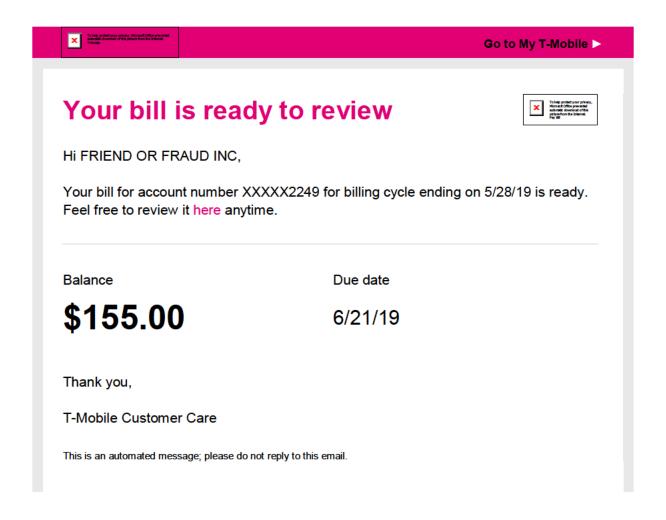
----- Forwarded message ------

From: T-Mobile USA < noreply@t-mobile.com >

Date: Sat, Jun 1, 2019, 4:44 PM

Subject: Your T-Mobile bill is now available

To: <ari@friendorfraud.com>





Schedule automatic payments

Take the hassle out of paying your bill with AutoPay. No stamps. No checks. No late fees. No worries.

To sign up for AutoPay, log in to My T-Mobile.com.

×

Coverage not available in some areas. Network Management: Service may be slowed, suspended, terminated, or restricted for misuse, abnormal use, interference with our network or ability to provide quality service to other users, or significant roaming. On all plans, during congestion heavy data users (> 50GB/month) may notice reduced speeds until next bill cycle due to data prioritization. On-device usage is prioritized over tethering usage, which may result in higher speeds for data used on device. See T-Mobile.com/OpenInternet for details.

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----- Forwarded message -----

From: < support@ovh.us >

Date: Sun, Jun 2, 2019, 5:32 AM

Subject: [ari@friendorfraud.com] Unsuccessful bank card transaction: order 7695163

To: <ari@friendorfraud.com>

Dear Ari,

You have recently made a payment by bank card on our website for purchase order number 7695163.

Unfortunately the transaction was unsuccessful and we have had to cancel the payment.

We kindly ask that you make the purchase again, using another bank card if possible, by visiting the following page:

https://us.ovh.com/us/cgi-bin/order/displayOrder.cgi?orderId=7695163&orderPassword=pazWKQtENW

Please note that you will not be charged twice, as your first payment has already been cancelled with the bank.

Thank you for choosing OVH, and please feel free to get in touch if you have any queries.

OVH Support Call us at: 1-855-OVH-LINE (684-5463) 24/7/365[ref=1.5b2ac6bb]